

**RESOLUTION NO. 2013-017
(FTA AUTHORIZATION)**

**RESOLUTION OF THE GOVERNING BOARD
OF THE
NORTHEAST OHIO AREAWIDE COORDINATING AGENCY**

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) is the Metropolitan Planning Organization (MPO) for the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina, and the areawide water quality management planning agency for the same region; and

WHEREAS, the Federal Transportation Administrator has been delegated authority to award federal financial assistance for a transportation project or projects; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon NOACA, and may require NOACA to provide the local share of the project cost; and

WHEREAS, NOACA has or will provide all annual certifications and assurances to the Federal Transit Administration (FTA) required for the project or projects; and

WHEREAS, the FTA requires explicit authorization for NOACA to accomplish the execution of annual Certification and Assurances issued by the Federal Transit Administration (FTA), submission of all FTA grant applications, and the execution of all FTA grant awards.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Northeast Ohio Areawide Coordinating Agency, consisting of forty-four principal officials serving general purpose local governments throughout and within the counties of Cuyahoga, Geauga, Lake, Lorain, and Medina that:

Section 1. The Executive Director or his/her designee is authorized to execute and file applications for federal assistance on behalf of NOACA with the FTA for any such federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, or other federal statutes authorizing a project administered by the FTA.

Section 2. The Executive Director or his/her designee is authorized to execute and file with NOACA's applications the annual certification, assurances and other documents the FTA requires before awarding a federal assistance grant or cooperative agreement.

Section 3. The Executive Director or his/her designee is authorized to execute grant and cooperative agreements with the FTA on behalf of NOACA.

Section 4. The Executive Director is authorized to transmit certified copies of this resolution to appropriate federal, state, and local agencies.

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Certified to be a true copy of a Resolution of the Governing Board of the Northeast Ohio Areawide Coordinating Agency adopted this 14th day of June 2013.

Secretary: Daniel P. Troy
Date Signed: 6/14/13